

BERWYN CITY COUNCIL MEETING

SEPTEMBER 13, 2005

DEAR ATTENDEE.....THE MAYOR AND CITY COUNCIL WELCOME YOU. PLEASE KEEP IN MIND THAT THIS IS A MEETING OF THE MAYOR AND COUNCIL MEMBERS AS OPPOSED TO A PUBLIC HEARING WHERE ATTENDEES ARE ENCOURAGED TO PARTICIPATE. UNLESS INVITED BY THE MAYOR TO SPEAK, YOU ARE REQUESTED NOT TO INTERRUPT. IF YOU ARE RECOGNIZED BY THE MAYOR, PLEASE PREFACE YOUR REMARKS BY STATING YOUR NAME AND ADDRESS FOR THE RECORD. THANK YOU.

MICHAEL A. O'CONNOR
MAYOR

THOMAS J. PAVLIK
CITY CLERK

AGENDA

ROLL CALL

- (A) PLEDGE OF ALLEGIANCE - MOMENT OF SILENCE
- (B) OPEN FORUM - (TOPIC MUST NOT BE ON THE AGENDA)
- (C) PRESENTATION OF PREVIOUS MEETINGS MINUTES FOR APPROVAL
 - 1. MIN. REG. MTG.-8/23/05, CLOSED COW MIN. 8/23/05 & COW MIN.-8/30 & 8/31/05
- (D) BID OPENING - TABULATIONS
 - 1. LIBRARY LIGHTING BIDS
- (E) REPORTS AND COMMUNICATIONS FROM THE MAYOR
 - 1. PROC-COMCAST CARES DAY-10/1/05
 - 2. APPT.-LARRY CULLEN-POL. PENSION BD-EXPIRATION-9/8/08
 - 3. APPT.-DONALD ERCE-POL. PENSION BD-EXPIRATION-6/14/07
 - 4. 3 YR TERMS-CZAJKOWSKI & DELFIACCO-TREE BOARD-EXP. 2008
 - 5. CDBG-REHAB SUPERVISOR POSITION
 - 6. REQ. BIDS FOR CLEANING SERVICE-(4) CITY BUILDINGS
 - 7. REC. SETTLEMENT OF CASE NO. 03-L15656
 - 8. NOTIF. ORDERS CONCLUSION LIQ. LIC. HEARING PROCEEDINGS
 - 9. N. BERWYN PK. DISTR.-REQ. USE OF MAPLE POOL-HAUNTED HOUSE
 - 10. INTERGOVERNMENTAL AGREEMENT-BERWYN/CICERO POLICE
 - 11. DIAGONAL PARKING-6701-07 21ST ST.
 - 12. BUONA BEEF-REQ. TIF FUNDS
 - 13. 4% COMMISSION-SALE OF BANK BUILDING-CERMAK/OAK PARK AVE
- (F) REPORTS AND COMMUNICATIONS FROM THE CITY CLERK
 - 1. ORD-UPDATES & REVISIONS-CODIFIED ORDINANCES
 - 2. ITEM #14 & #39-AUG. 9, 2005 MINUTES
 - 3. PROC-DEPOT DISTRICT COMMITTEE
 - 4. EXECUTED SUBURBAN DODGE AGREEMENT
- G) COMMUNICATIONS FROM THE ZONING BOARD OF APPEALS
- (H) COMMUNICATIONS FROM ALDERMEN, COMMITTEES BOARDS AND COMMISSIONS
 - 1. F&P COMM-METRO REVENUE ASSOC. INC.
 - 2. PHELAN-30 MINUTE PARKING-6500 W. 16TH ST.
 - 3. PHELAN-PARKING PROBLEMS-1600 BLOCK WESLEY
 - 4. PHELAN-1540 RIDGELAND-BARBER SHOP
 - 5. PHELAN-HELPING HURRICANE KATRINA VICTIMS
 - 6. PHELAN-BUILDING ON 25' LOTS

7. REC. COMM-NETTING FOR BASEBALL ALLEY
8. BUDGET COMM-PAYROLLS-8/24 & 9/7/05-\$1,415,218.86
9. BUDGET COMM-PAYABLES-9/13/05-\$819,263.06
10. BUDGET COMM-LEASE V. BUY-VANS TO TRANSPORT SENIORS
11. JOINT BUDGET/ADM. COMM-CITY LIABILITY INSURANCE
12. CHAPMAN-FENCE @ 3444 KENILWORTH AVENUE
13. SKRYD-STOP SIGNS-27TH & CUYLER
14. SKRYD-THREE WAY STOP SIGN @ 28TH ST. & LOMBARD
15. ERICKSON-STOP SIGNS-13TH & 14TH MAPLE AVE.
16. ERICKSON-STOP SIGNS-14TH & 15TH GROVE AVE
17. ERICKSON-FENCE-1238 OAK PARK AVE.

(I) STAFF REPORTS

1. DEFER-BPD-HANDICAPPED SIGN-V. CLIFFORD, 2313 HARVEY
2. LIBR. DIR.-REQ. HIRE (1) PART-TIME READER'S ADVISORY PAGE
3. LEBEAU-WINTER HOLIDAY DECORATIONS
4. LEBEAU-AMEND ORD-STORAGE & DUMPING OF REFUSE
5. FLEET DIR-REQ. SCRAP 1991 FORD E-350 BUS
6. DIR. OUTREACH-PROC-BERWYN DAY AT US CELLULAR FIELD-9/22/05
7. DIR. OUTREACH-REQ. HIRE ADM. ASST. TO SR. CITIZEN ADVOCATE
8. DIR. COMP.-REQ. SERVER/PC MAINTENANCE SUPPORT
9. FIN. DIR.-ORD.-LINE OF CREDIT-CITIZENS BANK

J) BERWYN DEVELOPMENT CORP.-BERWYN TOWNSHIP/HEALTH DISTRICT

1. ECON. DEV. ANALYSIS-REPORTING, MONITORING/CONSULTING

K) CONSENT AGENDA: ALL ITEMS ON THE CONSENT AGENDA ARE CONSIDERED TO BE ROUTINE IN NATURE AND WILL BE ENACTED IN ONE MOTION. THERE WILL BE NO SEPARATE DISCUSSION OF THESE ITEMS UNLESS A COUNCIL MEMBER SO REQUESTS, IN WHICH EVENT THE ITEM WILL BE REMOVED FROM THE CONSENT AGENDA AND CONSIDERED AS THE FIRST ITEM AFTER APPROVAL OF THE CONSENT AGENDA

1. GIRL SCOUT IL. CROSSROADS COUNCIL-SALE OF COOKIES-10/14/05 THRU 3/25/06
2. N. BERWYN PK. DISTR.-ANNUAL FALL FLEA MARKET-9/24/05
3. PRESBYTERIAN CHURCH OF BERWYN CROP WALK-9/25/05
4. BLOCK PARTY-1500 BLOCK EUCLID-9/17/05
5. MISERICORDIA CANDY DAYS-4/28 & 4/29/06
6. COLLECTOR-BUSINESS LICENSES ISSUED DURING AUG. 2005

ITEMS SUBMITTED ON TIME 51

THOMAS J. PAVLIK - CITY CLERK

In accordance with the provisions of the Americans with disabilities Act, any individual who is in the need of a reasonable accommodation in order to participate in or benefit from attendance at a public meeting of the City of Berwyn should contact Thomas J. Pavlik, City Clerk at 708/788-2660 as soon as possible before the meeting date.